

Case Number	Status	Date Case Closed	Type of Action	Did what value	Finding Value
201600115	Closed	3/29/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201602078	Closed	5/9/2019	Full Investigation	Abuse of Authority	Substantiated
201602078	Closed	5/9/2019	Full Investigation	Favortism/Preferential Treatment	Unsubstantiated
201602078	Closed	5/9/2019	Full Investigation	Misuse of Position	Substantiated
201602078	Closed	5/9/2019	Full Investigation	Standard of Conduct	Substantiated
201602384	Closed	1/31/2019	Full Investigation	Programs / Projects Mismanagement	Unsubstantiated
201602384	Closed	1/31/2019	Full Investigation	Misuse of Govt Seacraft	Substantiated
201602384	Closed	1/31/2019	Full Investigation	Standard of Conduct	Substantiated
201602384	Closed	1/31/2019	Full Investigation	Waste/Abuse	Unsubstantiated
201603497	Closed	3/29/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201603527	Closed	1/18/2019	Full Investigation	Restricted From Whistleblowing	Unsubstantiated
201603839	Closed	3/29/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201700226	Closed	5/3/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201701143	Closed	4/8/2019	Full Investigation	Misuse of Subordinates Time	Substantiated
201701143	Closed	4/8/2019	Full Investigation	Procurement/Contract Administration	Unsubstantiated
201701143	Closed	4/8/2019	Full Investigation	Unnecessary Travel	Unsubstantiated
201701206	Closed	3/28/2019	Full Investigation	Restricted From Whistleblowing	Unsubstantiated
201701290	Closed	10/30/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201701463	Closed	1/25/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201701652	Closed	5/3/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201701981	Closed	8/20/2019	Full Investigation	Quality of Care	Unsubstantiated
201701981	Closed	8/20/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201702078	Closed	3/5/2019	Full Investigation	Failure to Follow Regulations	Not Investigated
201702078	Closed	3/5/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201702078	Closed	3/5/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201702078	Closed	3/5/2019	Full Investigation	Safety/Environmental	Substantiated
201702078	Closed	3/5/2019	Full Investigation	Safety/Environmental	Unsubstantiated
201702154	Closed	6/7/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201702198	Closed	8/20/2019	Full Investigation	Quality of Care	Unsubstantiated
201702335	Closed	9/10/2019	Full Investigation	Conflict of Interest	Unsubstantiated
201702335	Closed	9/10/2019	Full Investigation	Misuse of Position	Unsubstantiated
201702335	Closed	9/10/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201702420	Closed	2/1/2019	Full Investigation	Overtime Abuse	Unsubstantiated
201702455	Closed	5/23/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201702470	Closed	5/3/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201702511	Closed	8/4/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201702511	Closed	8/4/2019	Full Investigation	False Statement	Substantiated

201702514	Closed	5/3/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201702614	Closed	6/18/2019	Full Investigation	Pay and Benefits	Substantiated
201702614	Closed	6/18/2019	Full Investigation	Misuse of Official Time	Not Investigated
201702614	Closed	6/18/2019	Full Investigation	Misuse of Official Time	Substantiated
201702614	Closed	6/18/2019	Full Investigation	Misuse of Official Time	Unsubstantiated
201702623	Closed	6/18/2019	Full Investigation	Sexual Harassment	Unsubstantiated
201702809	Closed	4/10/2019	Full Investigation	Procurement/Contract Administration	Not Investigated
201703049	Closed	8/12/2019	Full Investigation	Domestic Violence	Substantiated
201703049	Closed	8/12/2019	Full Investigation	Inappropriate Relationship	Unsubstantiated
201703091	Closed	4/12/2019	Full Investigation	Pay and Benefits	Substantiated
201703091	Closed	4/12/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201703331	Closed	8/22/2019	Full Investigation	Abuse of Authority	Substantiated
201703331	Closed	8/22/2019	Full Investigation	Misuse of Official Time	Substantiated
201703331	Closed	8/22/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201703402	Closed	9/9/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201703448	Closed	3/7/2019	Full Investigation	Reprisal/Military	Not Investigated
201703505	Closed	3/6/2019	Full Investigation	Pay and Benefits	Substantiated
201703505	Closed	3/6/2019	Full Investigation	False Statement	Substantiated
201703523	Closed	10/17/2019	Full Investigation	Endorsement of a Non-Federal Entity	Substantiated
201703523	Closed	10/17/2019	Full Investigation	Endorsement of a Non-Federal Entity	Unsubstantiated
201703575	Closed	4/18/2019	Full Investigation	Misuse of Official Time	Unsubstantiated
201703575	Closed	4/18/2019	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201703575	Closed	4/18/2019	Full Investigation	Primarily Personal	Substantiated
201703610	Closed	3/29/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201703708	Closed	4/18/2019	Full Investigation	Pay and Benefits	Substantiated
201703708	Closed	4/18/2019	Full Investigation	Conflict of Interest	Substantiated
201703708	Closed	4/18/2019	Full Investigation	Misuse of Official Time	Substantiated
201703708	Closed	4/18/2019	Full Investigation	Misuse of Subordinates Time	Substantiated
201703708	Closed	4/18/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201703708	Closed	4/18/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201703887	Closed	6/24/2019	Full Investigation	Preliminary Inquiry	Unsubstantiated
201703900	Closed	8/5/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201703913	Closed	8/5/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201703947	Closed	9/3/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201703991	Closed	2/7/2019	Full Investigation	Improper Selection/Hiring/Promotion	Not Investigated
201703991	Closed	2/7/2019	Full Investigation	Improper Selection/Hiring/Promotion	Substantiated
201703991	Closed	2/7/2019	Full Investigation	Improper Selection/Hiring/Promotion	Unsubstantiated
201703991	Closed	2/7/2019	Full Investigation	Prohibited Peronnel Practice	Substantiated
201703991	Closed	2/7/2019	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201704147	Closed	4/18/2019	Full Investigation	Standard of Conduct	Substantiated
201704429	Closed	5/21/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201704431	Closed	2/13/2019	Full Investigation	Misuse of Official Time	Not Investigated
201704431	Closed	2/13/2019	Full Investigation	Misuse of Official Time	Substantiated
201704431	Closed	2/13/2019	Full Investigation	Failure to Follow Regulations	Substantiated

201704431	Closed	2/13/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201704708	Closed	3/29/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201800066	Closed	5/9/2019	Full Investigation	False Statement	Unsubstantiated
201800066	Closed	5/9/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201800100	Closed	8/5/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201800373	Closed	10/16/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201800373	Closed	10/16/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201800435	Closed	3/4/2019	Full Investigation	Aircraft Maintenance/Safety of Flight	Unsubstantiated
201800492	Closed	5/7/2019	Full Investigation	Dignity and Respect	Not Investigated
201800513	Closed	9/20/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201800514	Closed	1/31/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201800514	Closed	1/31/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201800617	Closed	10/10/2019	Full Investigation	Standard of Conduct	Not Investigated
201800626	Closed	4/10/2019	Full Investigation	False Claim	Unsubstantiated
201800728	Closed	8/26/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201800754	Closed	11/20/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201800793	Closed	11/25/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201800842	Closed	4/10/2019	Full Investigation	Safety/Environmental	Substantiated
201800869	Closed	11/25/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201800892	Closed	7/7/2019	Full Investigation	Misuse of Official Time	Unsubstantiated
201800971	Closed	4/16/2019	Full Investigation	Abuse of Authority	Substantiated
201800971	Closed	4/16/2019	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201800971	Closed	4/16/2019	Full Investigation	Safety/Environmental	Substantiated
201800976	Closed	4/8/2019	Full Investigation	False Statement	Substantiated
201800976	Closed	4/8/2019	Full Investigation	Standard of Conduct	Substantiated
201800976	Closed	4/8/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201801025	Closed	5/23/2019	Full Investigation	False Claim	Unsubstantiated
201801025	Closed	5/23/2019	Full Investigation	False Statements	Unsubstantiated
201801025	Closed	5/23/2019	Full Investigation	Programs / Projects Mismanagement	Substantiated
201801025	Closed	5/23/2019	Full Investigation	Misuse of Official Time	Substantiated
201801025	Closed	5/23/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201801025	Closed	5/23/2019	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201801045	Closed	6/20/2019	Full Investigation	Pay and Benefits	Substantiated
201801066	Closed	1/7/2019	Full Investigation	Waste/Abuse	Substantiated
201801072	Closed	10/31/2019	Full Investigation	Improper Selection/Hiring/Promotion	Unsubstantiated
201801103	Closed	1/16/2019	Full Investigation	Harassment/Discrimination	Not Investigated
201801122	Closed	5/15/2019	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201801241	Closed	9/13/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201801241	Closed	9/13/2019	Full Investigation	False Statement	Unsubstantiated
201801241	Closed	9/13/2019	Full Investigation	Standard of Conduct	Unsubstantiated

201801241	Closed	9/13/2019	Full Investigation	Release of Privacy Act Protected Information	Unsubstantiated
201801305	Closed	1/22/2019	Full Investigation	Preliminary Inquiry	Unsubstantiated
201801354	Closed	4/1/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201801426	Closed	6/10/2019	Full Investigation	Misuse of Official Time	Substantiated
201801426	Closed	6/10/2019	Full Investigation	Misuse of Position	Unsubstantiated
201801426	Closed	6/10/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201801426	Closed	6/10/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201801499	Closed	12/17/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201801504	Closed	2/1/2019	Full Investigation	Misuse of Position	Unsubstantiated
201801588	Closed	4/22/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201801588	Closed	4/22/2019	Full Investigation	Misuse of Official Time	Substantiated
201801597	Closed	4/22/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201801652	Closed	4/18/2019	Full Investigation	Favortism/Preferential Treatment	Unsubstantiated
201801652	Closed	4/18/2019	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201801652	Closed	4/18/2019	Full Investigation	Inappropriate Relationship	Unsubstantiated
201801652	Closed	4/18/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201801652	Closed	4/18/2019	Full Investigation	Personal Services Contract	Unsubstantiated
201801748	Closed	4/29/2019	Full Investigation	Abuse of Authority	Not Investigated
201801782	Closed	7/2/2019	Full Investigation	Waste/Abuse	Substantiated
201801782	Closed	7/2/2019	Full Investigation	Waste/Abuse	Unsubstantiated
201801932	Closed	1/31/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201801938	Closed	2/20/2019	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	Unsubstantiated
201801953	Closed	2/1/2019	Full Investigation	Modification/Change Order	Unsubstantiated
201801953	Closed	2/1/2019	Full Investigation	Procurement/Contract Administration	Substantiated
201801953	Closed	2/1/2019	Full Investigation	Procurement/Contract Administration	Unsubstantiated
201801953	Closed	2/1/2019	Full Investigation	Overcharging (Labor/Cost)	Unsubstantiated
201801953	Closed	2/1/2019	Full Investigation	Personal Services Contract	Substantiated
201802067	Closed	4/10/2019	Full Investigation	Waste of Funds	Unsubstantiated
201802074	Closed	9/11/2019	Full Investigation	Reprisal/Military	Not Investigated
201802123	Closed	1/31/2019	Full Investigation	Misuse of Position	Not Investigated
201802123	Closed	1/31/2019	Full Investigation	Standard of Conduct	Not Investigated
201802123	Closed	1/31/2019	Full Investigation	Waste/Abuse	Not Investigated
201802148	Closed	6/21/2019	Full Investigation	Abuse of Authority	Not Investigated
201802172	Closed	3/7/2019	Full Investigation	Quality of Care	Unsubstantiated
201802230	Closed	11/13/2019	Full Investigation	Harassment/Discrimination	Unsubstantiated
201802230	Closed	11/13/2019	Full Investigation	Modification/Change Order	Unsubstantiated
201802278	Closed	2/1/2019	Full Investigation	Standard of Conduct	Unsubstantiated

201802284	Closed	8/8/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201802304	Closed	4/11/2019	Full Investigation	False Statement	Unsubstantiated
201802332	Closed	10/29/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201802358	Closed	11/18/2019	Full Investigation	Above Authorized Expense	Unsubstantiated
201802358	Closed	11/18/2019	Full Investigation	Unnecessary Travel	Substantiated
201802513	Closed	8/22/2019	Full Investigation	Misuse of Official Time	Unsubstantiated
201802513	Closed	8/22/2019	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201802513	Closed	8/22/2019	Full Investigation	Standard of Conduct	Substantiated
201802514	Closed	1/15/2019	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201802533	Closed	4/10/2019	Full Investigation	Dignity and Respect	Unsubstantiated
201802768	Closed	1/31/2019	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Not Investigated
201802776	Closed	4/18/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201802816	Closed	4/10/2019	Full Investigation	Non/Poor Performance	Unsubstantiated
201802880	Closed	3/5/2019	Full Investigation	Misuse of Position	Substantiated
201802880	Closed	3/5/2019	Full Investigation	Standard of Conduct	Substantiated
201802887	Closed	5/28/2019	Full Investigation	Waste/Abuse	Substantiated
201802917	Closed	6/10/2019	Full Investigation	Pay and Benefits	Unsubstantiated
201802917	Closed	6/10/2019	Full Investigation	TDY Pay & Benefits	Unsubstantiated
201802965	Closed	12/16/2019	Full Investigation	Restricted From Whistleblowing	Unsubstantiated
201803022	Closed	3/28/2019	Full Investigation	Safety/Environmental	Not Investigated
201803056	Closed	4/12/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201803147	Closed	1/24/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201803149	Closed	4/12/2019	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201803194	Closed	6/27/2019	Full Investigation	Misuse of Gov Vehicle	Substantiated
201803194	Closed	6/27/2019	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201803202	Closed	4/12/2019	Full Investigation	Medical	Unsubstantiated
201803207	Closed	12/6/2019	Full Investigation	Personal Business on Official Time	Substantiated
201803207	Closed	12/6/2019	Full Investigation	Standard of Conduct	Substantiated
201803207	Closed	12/6/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201803208	Closed	6/25/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201803208	Closed	6/25/2019	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201803221	Closed	3/6/2019	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201803221	Closed	3/6/2019	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201803244	Closed	1/31/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201803265	Closed	4/30/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201803265	Closed	4/30/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201803269	Closed	9/12/2019	Full Investigation	Improper Selection of Contractor	Unsubstantiated
201803269	Closed	9/12/2019	Full Investigation	Wasteful Procurement/Purchase	Unsubstantiated
201803269	Closed	9/12/2019	Full Investigation	Waste GOVT Fund	Unsubstantiated

201803279	Closed	3/13/2019	Full Investigation	Abuse of Authority	Substantiated
201803301	Closed	8/16/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201803334	Closed	4/10/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201803364	Closed	5/9/2019	Full Investigation	False Statement	Unsubstantiated
201803364	Closed	5/9/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201803375	Closed	4/12/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201803417	Closed	4/10/2019	Full Investigation	Dignity and Respect	Unsubstantiated
201803417	Closed	4/10/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201803444	Closed	9/17/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201803444	Closed	9/17/2019	Full Investigation	Misuse of Official Time	Substantiated
201803448	Closed	4/18/2019	Full Investigation	Preliminary Inquiry	Unsubstantiated
201803452	Closed	4/26/2019	Full Investigation	Improper Negotiate&Award:Restrict Comp/Soul Source	Not Investigated
201803452	Closed	4/26/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201803452	Closed	4/26/2019	Full Investigation	Overcharging (Labor/Cost)	Not Investigated
201803500	Closed	1/24/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201803527	Closed	6/20/2019	Full Investigation	Misuse of Official Time	Substantiated
201803527	Closed	6/20/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201803534	Closed	2/1/2019	Full Investigation	Safety/Public Health	Not Investigated
201803551	Closed	9/12/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201803551	Closed	9/12/2019	Full Investigation	Misuse of Official Time	Substantiated
201803551	Closed	9/12/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201803582	Closed	9/17/2019	Full Investigation	Waste/Abuse	Unsubstantiated
201803590	Closed	2/1/2019	Full Investigation	Preliminary Inquiry	Unsubstantiated
201803627	Closed	6/21/2019	Full Investigation	Dignity and Respect	Substantiated
201803647	Closed	5/29/2019	Full Investigation	Reprisal/Military	Not Investigated
201803749	Closed	6/21/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201803778	Closed	8/22/2019	Full Investigation	Misuse of Position	Unsubstantiated
201803787	Closed	4/18/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201803880	Closed	2/1/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201803888	Closed	1/31/2019	Full Investigation	Harassment/Discrimination	Not Investigated
201803961	Closed	4/27/2019	Full Investigation	Misuse of Gov Vehicle	Substantiated
201803974	Closed	4/10/2019	Full Investigation	Misuse of Position	Unsubstantiated
201804009	Closed	4/22/2019	Full Investigation	Misuse of Position	Unsubstantiated
201804070	Closed	2/1/2019	Full Investigation	False Statement	Unsubstantiated
201804070	Closed	2/1/2019	Full Investigation	Unsafe Vehicle Operation/Maintenance	Unsubstantiated
201804070	Closed	2/1/2019	Full Investigation	Personal Security Clearance	Unsubstantiated
201804101	Closed	8/21/2019	Full Investigation	Pay and Benefits	Unsubstantiated
201804128	Closed	6/6/2019	Full Investigation	False Statement	Unsubstantiated

201804128	Closed	6/6/2019	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201804128	Closed	6/6/2019	Full Investigation	Pay & Benefits	Unsubstantiated
201804138	Closed	10/10/2019	Full Investigation	Standard of Conduct	Substantiated
201804138	Closed	10/10/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201804148	Closed	6/21/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201804207	Closed	1/16/2019	Full Investigation	Abuse of Authority	Substantiated
201804207	Closed	1/16/2019	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201804281	Closed	5/22/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201804281	Closed	5/22/2019	Full Investigation	Nepotism	Unsubstantiated
201804347	Closed	4/18/2019	Full Investigation	BAH Violations	Substantiated
201804351	Closed	2/21/2019	Full Investigation	False Statement	Not Investigated
201804384	Closed	6/21/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201804384	Closed	6/21/2019	Full Investigation	Misuse of Position	Substantiated
201804384	Closed	6/21/2019	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201804384	Closed	6/21/2019	Full Investigation	Waste of Funds	Unsubstantiated
201804454	Closed	7/23/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201804454	Closed	7/23/2019	Full Investigation	Above Authorized Expense	Unsubstantiated
201804454	Closed	7/23/2019	Full Investigation	Waste/Abuse	Not Investigated
201804462	Closed	2/28/2019	Full Investigation	Medical	Not Investigated
201804512	Closed	8/20/2019	Full Investigation	False Statement	Substantiated
201804512	Closed	8/20/2019	Full Investigation	Pay & Benefits	Unsubstantiated
201804512	Closed	8/20/2019	Full Investigation	Above Authorized Expense	Unsubstantiated
201804512	Closed	8/20/2019	Full Investigation	Unnecessary Travel	Substantiated
201804520	Closed	4/10/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201804535	Closed	7/30/2019	Full Investigation	Misuse of Official Time	Substantiated
201804573	Closed	2/7/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201804582	Closed	3/22/2019	Full Investigation	False Statement	Substantiated
201804595	Closed	12/10/2019	Full Investigation	Programs / Projects Mismanagement	Substantiated
201804618	Closed	4/22/2019	Full Investigation	Pay and Benefits	Not Investigated
201804737	Closed	4/18/2019	Full Investigation	Safety/Environmental	Unsubstantiated
201804826	Closed	6/3/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201804827	Closed	5/16/2019	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201804844	Closed	8/8/2019	Full Investigation	Mishandling of Classified Material	Unsubstantiated
201804894	Closed	4/3/2019	Full Investigation	Pay and Benefits	Unsubstantiated
201804894	Closed	4/3/2019	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201804905	Closed	2/26/2019	Full Investigation	Waste GOVT Fund	Unsubstantiated
201805000	Closed	1/6/2019	Full Investigation	Security Program (Mismanagement)	Not Investigated
201900002	Closed	5/2/2019	Full Investigation	Waste of Funds	Substantiated
201900033	Closed	9/9/2019	Full Investigation	Pay and Benefits	Substantiated
201900053	Closed	4/18/2019	Full Investigation	Release of Privacy Act Protected Information	Unsubstantiated
201900066	Closed	10/30/2019	Full Investigation	Reprisal/Military	Not Investigated
201900073	Closed	12/19/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated

201900076	Closed	3/6/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201900097	Closed	2/1/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201900125	Closed	8/22/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201900142	Closed	4/18/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201900194	Closed	8/4/2019	Full Investigation	Safety/Environmental	Substantiated
201900199	Closed	9/25/2019	Full Investigation	TDY Pay & Benefits	Substantiated
201900199	Closed	9/25/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201900199	Closed	9/25/2019	Full Investigation	Above Authorized Expense	Substantiated
201900199	Closed	9/25/2019	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201900199	Closed	9/25/2019	Full Investigation	Unnecessary Travel	Substantiated
201900231	Closed	11/7/2019	Full Investigation	Misuse of Gov Vehicle	Substantiated
201900238	Closed	6/21/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201900259	Closed	6/14/2019	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201900259	Closed	6/14/2019	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201900298	Closed	3/6/2019	Full Investigation	Abuse of Authority	Not Investigated
201900380	Closed	9/10/2019	Full Investigation	Misuse of Gov Vehicle	Substantiated
201900380	Closed	9/10/2019	Full Investigation	Misuse of Official Time	Substantiated
201900504	Closed	9/12/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201900553	Closed	9/10/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201900566	Closed	12/17/2019	Full Investigation	Conflict of Interest	Substantiated
201900566	Closed	12/17/2019	Full Investigation	Misuse of Position	Unsubstantiated
201900578	Closed	10/21/2019	Full Investigation	Reprisal	Unsubstantiated
201900652	Closed	5/10/2019	Full Investigation	Failure to Follow Regulations	Not Investigated
201900702	Closed	10/31/2019	Full Investigation	Waste/Abuse	Unsubstantiated
201900751	Closed	10/24/2019	Full Investigation	Improper Selection/Hiring/Promotion	Substantiated
201900751	Closed	10/24/2019	Full Investigation	Improper Selection/Hiring/Promotion	Unsubstantiated
201900751	Closed	10/24/2019	Full Investigation	Nepotism	Unsubstantiated
201900819	Closed	5/2/2019	Full Investigation	Safety/Public Health	Not Investigated
201900821	Closed	9/17/2019	Full Investigation	Misuse of Official Time	Unsubstantiated
201900828	Closed	7/12/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201900851	Closed	6/17/2019	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201900875	Closed	9/3/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201900942	Closed	5/2/2019	Full Investigation	Unnecessary Travel	Unsubstantiated
201900942	Closed	5/2/2019	Full Investigation	Vehicle Rentals	Unsubstantiated
201900984	Closed	9/3/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201901007	Closed	9/3/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201901014	Closed	9/26/2019	Full Investigation	Theft	Unsubstantiated
201901039	Closed	12/14/2019	Full Investigation	Restricted From Whistleblowing	Not Investigated
201901187	Closed	10/11/2019	Full Investigation	Personal Services Contract	Unsubstantiated

201901274	Closed	9/26/2019	Full Investigation	Abuse of Authority	Unsubstantiated
201901338	Closed	11/21/2019	Full Investigation	Standard of Conduct	Substantiated
201901338	Closed	11/21/2019	Full Investigation	Standard of Conduct	Unsubstantiated
201901430	Closed	7/11/2019	Full Investigation	Personal Services Contract	Unsubstantiated
201901535	Closed	10/8/2019	Full Investigation	Waste GOVT Fund	Unsubstantiated
201901645	Closed	5/9/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201901679	Closed	6/21/2019	Full Investigation	Hazardous Waste	Unsubstantiated
201901699	Closed	7/18/2019	Full Investigation	Misuse of Position	Unsubstantiated
201901757	Closed	9/18/2019	Full Investigation	Failure to Follow Regulations	Substantiated
201901757	Closed	9/18/2019	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201901773	Closed	8/21/2019	Full Investigation	Time and Attendance Abuse	Substantiated
201901810	Closed	5/14/2019	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Not Investigated
201901898	Closed	11/25/2019	Full Investigation	Waste of Funds	Not Investigated
201901898	Closed	11/25/2019	Full Investigation	Waste of Funds	Unsubstantiated
201901920	Closed	8/2/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201902111	Closed	10/21/2019	Full Investigation	Reprisal/Military	Not Investigated
201902183	Closed	10/16/2019	Full Investigation	Reprisal/Military	Not Investigated
201902203	Closed	10/31/2019	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201902483	Closed	9/9/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201902507	Closed	10/21/2019	Full Investigation	Reprisal/Military	Not Investigated
201902522	Closed	12/10/2019	Full Investigation	Personal Services Contract	Not Investigated
201902535	Closed	9/3/2019	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201902535	Closed	9/3/2019	Full Investigation	Misuse of Position	Unsubstantiated
201902546	Closed	10/10/2019	Full Investigation	Personal Business on Official Time	Substantiated
201902601	Closed	12/4/2019	Full Investigation	False Certification	Unsubstantiated
201902619	Closed	9/11/2019	Full Investigation	Kickback	Unsubstantiated
201902625	Closed	9/23/2019	Full Investigation	Reprisal/Military	Not Investigated
201902672	Closed	10/30/2019	Full Investigation	Restricted From Whistleblowing	Not Investigated
201902833	Closed	11/7/2019	Full Investigation	Bid & Proposal	Not Investigated
201902898	Closed	9/3/2019	Full Investigation	Conflict of Interest	Unsubstantiated
201902980	Closed	9/4/2019	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201902992	Closed	10/8/2019	Full Investigation	Improper Selection/Hiring/Promotion	Unsubstantiated
201903004	Closed	12/6/2019	Full Investigation	Misuse of Position	Substantiated
201903004	Closed	12/6/2019	Full Investigation	Physical Security	Substantiated
201903117	Closed	9/19/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201903227	Closed	8/9/2019	Full Investigation	Waste/Abuse	Unsubstantiated

201903415	Closed	9/23/2019	Full Investigation	Reprisal/Military	Unsubstantiated
201903429	Closed	10/10/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201903536	Closed	10/16/2019	Full Investigation	Reprisal/Military	Not Investigated
201903553	Closed	10/21/2019	Full Investigation	Reprisal/Military	Not Investigated
201903849	Closed	9/30/2019	Full Investigation	Reprisal/Military	Not Investigated
201904079	Closed	10/31/2019	Full Investigation	Safety/Public Health	Not Investigated
201904136	Closed	11/29/2019	Full Investigation	Reprisal/Civilian Reprisal	Not Investigated
201904145	Closed	10/8/2019	Full Investigation	Reprisal/Military	Not Investigated
201904155	Closed	12/5/2019	Full Investigation	Preliminary Inquiry	Not Investigated
201904225	Closed	11/21/2019	Full Investigation	Safety/Public Health	Unsubstantiated
201904774	Closed	11/27/2019	Full Investigation	Restricted From Whistleblowing	Not Investigated